

# Mississippi River No. 21 Hydropower Company

730 Maine Street, Quincy, Illinois 62301  
217.228.4500



## **Meeting Agenda March 16, 2010 12:00 pm (noon) Quincy City Hall (Caucus Room)**

### **Items of Business**

1. Initial organizing resolution of board of directors
2. Adoption of By-Laws
3. Organization of subsidiary Limited Liability Company

**President: John Spring**

**Directors: Steve Duesterhaus ♦ Pete Pohlman ♦ Lisa  
Oakley ♦ Jennifer Lepper**